

N 05000001616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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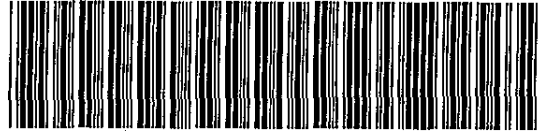
(Business Entity Name)

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TALLAHASSEE, FL 32399

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C. Coulllette JUL 19 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GARY BOWLINGER FUND, INC.
(Name of Corporation)

DOCUMENT NUMBER: 1105000001616

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROSEMARY HOMEISTER
(Name of Person)

GARY BOWLINGER FUND, INC
(Name of Firm/Company)

19383 SW 68th Street
(Address)

Pembroke Pines, FL 33332
(City/State and Zip Code)

For further information concerning this matter, please call:

ROSEMARY HOMEISTER at (954) 205-5626
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL 14 AM 11:50

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I, ROSEMARY HOMEISTER, hereby resign as PRESIDENT
(Title)

of GARY BOULANGER FUND, INC.
(Name of Corporation)

NO5000001616 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Rosemary Homeister, President
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314